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UNCLAS AMMAN 000105

SIPDIS

EB/ESC/ESP

S/CT

IO/PHO FOR PEREZ

TREASURY FOR DAS ZARATE

TREASURY FOR GENERAL COUNSEL DAVID AUFHAUSER

TREASURY FOR OFAC/NEWCOMB

TREASURY FOR TASK FORCE ON TERRORIST FINANCING

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [KSEP](#) [CVIS](#) [KVPR](#) [EUN](#)

SUBJECT: TERRORIST FINANCE-JORDAN (LIST 19)

REF: 02 STATE 190991

11. (U) The Jordanian Ministry of Foreign Affairs (MFA) informed us via Diplomatic Note January 7 that the four individuals cited in List 19 have no assets in Jordan. The MFA also said it would forward any information it receives from other ministries relevant to those named on the list to the Embassy.

GNEHM